



Comptroller of the Currency
Administrator of National Banks

OCC Career Opportunities

Entry-Level Assistant National Bank Examiner Position

FACT SHEET



ENTRY-LEVEL ASSISTANT NATIONAL BANK EXAMINER POSITION

Join the OCC as an Assistant National Bank Examiner and experience an exciting and challenging career opportunity as one of the 1,800 examiners ensuring the safety and soundness of 2,000 national banks representing more than 67 percent of our nation's banking assets.

The Assistant National Bank Examiner position has excellent promotion potential. The potential career progression involves advancement to Associate National Bank Examiner, and upon successfully completing a Uniform Commission Examination (UCE), receiving a commission as a National Bank Examiner. To prepare for the UCE, our examiners receive top-notch classroom and on-the-job training.

SALARY

The starting salary is \$40,000. In specific geographic locations, or depending on the individual's qualifications, experience, and expected contributions to the organization, salary may be higher.

MAJOR DUTIES AND RESPONSIBILITIES

- Assists or conducts bank examinations under the supervision and guidance of experienced national bank examiners.
- Works in a team environment to gather, organize, and analyze bank data. Determines bank compliance with laws and regulations, draws conclusions, prepares written reports, and recommends corrective action to the examiner-in-charge.
- Participates in on-the-job and formal training to learn bank examination procedures and practices. Areas of training include concepts of bank supervision, fundamentals of bank accounting, bank systems and controls, computer applications, and banking law.
- Learns to use OCC computer applications and databases.

QUALIFICATION REQUIREMENTS

Applicants for Assistant National Bank Examiner positions must meet the following requirements:

- Four-year course of study leading to a bachelor's degree with major study in accounting, banking, business administration, commercial or banking law, economics, finance, marketing, or other field closely related to the position.

OR

- Three years of qualifying work experience that provided knowledge of accounting or auditing principles. Examples of qualifying work experience include work in a financial institution reviewing, analyzing, and recommending or approving loan applications or investments; accounting or auditing work related to the internal operations of a financial institution that required an understanding of debits and credits, balance sheets, and operating statements; reviewing, analyzing, and recommending or approving investments or other actions involving the properties or monies of others held in trust by a financial institution.

OR

- Equivalent combinations of education and experience. Note: A certificate as a CPA meets the requirements for an Assistant National Bank Examiner.

OTHER INFORMATION

Thirty-to-eighty percent travel required, depending on designated place of business.

Consistent with the Immigration Reform and Control Act of 1986 and other applicable law, applicants for employment as bank examiners at the OCC who are citizens of the United States shall be preferred over equally qualified applicants who are not United States citizens.

Any offer of employment is contingent upon satisfactory completion of a thorough background investigation.

The seal of the Office of the Comptroller of the Currency is a circular emblem. It features a central shield with a balance scale at the top, a key at the bottom, and a series of stars in the middle. The shield is flanked by two olive branches. The words "OFFICE OF THE COMPTROLLER OF THE CURRENCY" are inscribed around the perimeter of the seal, and the year "1863" is at the bottom.

The Office of the Comptroller of the
Currency (OCC) charters, regulates, and
supervises 2,000 national banks, with more
than \$5 trillion in assets, to ensure a safe,
sound and competitive banking system that
supports the communities, and
economy of the United States.

www.occ.gov

For more information, please contact:

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